



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Matching Grant for Western Area Power Administration Funds (\$5,000)

MEETING DATE: December 16, 1998

PREPARED BY: Electric Utility Director

RECOMMENDED ACTION: That the City Council authorize the City Manager to execute a letter of agreement with the Northern California Power Agency (NCPA) for a \$5,000.00 matching grant from the Western Area Power Administration (Western).

BACKGROUND INFORMATION: By letter of agreement signed by the Western Area Power Administration, the California Municipal Utilities Association and the Northern California Power Agency (NCPA), NCPA will perform tasks for CMUA under the cooperative agreement between Western and CMUA. The agreement calls for CMUA to provide technical assistance to Western's customers, such as Lodi, in developing and implementing energy services, including energy efficiency and renewable energy projects. This agreement outlines the terms and conditions under which CMUA and NCPA will utilize Western funds to support certain activities of the City of Lodi Electric Utility Department. The general results will, in turn, be shared with other Western customers.

Upon Council approval, the Electric Utility Department will use the grant to pay for a portion of its costs to the Energy Solutions Company, a consultant previously hired by the City under the Public Benefits Program. Other payments made under contract to the consultant will count as the City's required matching contribution.

FUNDING: No additional funding required - previously approved Public Benefits Program expenditure for consulting services.

Alan N. Vallow
Electric Utility Director

PREPARED BY: Jack Stone, Manager, Business Planning and Marketing

ANV/JS/lt

C: City Attorney

APPROVED:

H. Dixon Flynn -- City Manager

RESOLUTION NO. 98-187

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING
THE CITY MANAGER TO EXECUTE A LETTER OF AGREEMENT
WITH THE NORTHERN CALIFORNIA POWER AGENCY FOR A
\$5,000.00 MATCHING GRANT FROM THE WESTERN AREA
POWER ADMINISTRATION

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WHEREAS, by Letter of Agreement signed by the Western Area Power Administration, the California Municipal Utilities Association (CMUA) and the Northern California Power Agency (NCPA), NCPA will perform tasks for CMUA under the cooperative agreement between Western and CMUA; and

WHEREAS, the Agreement calls for CMUA to provide technical assistance to Western's customers, such as Lodi, in developing and implementing energy services, including energy efficiency and renewable energy projects; and

WHEREAS, this Agreement outlines the terms and conditions under which CMUA and NCPA will utilize Western funds to support certain activities of the City of Lodi Electric Utility Department, and the general results will, in turn, be shared with the other Western customers; and

WHEREAS, upon Council approval, the Electric Utility Department will use the grant to pay for a portion of its costs to the Energy Solutions Company, a consultant previously hired by the City under the Public Benefits Program, and other payments made under contract to the consultant will count as the City's required matching contribution.

BE IT RESOLVED, that the Lodi City Council hereby authorizes the City Manager to execute a Letter of Agreement with the Northern California Power Agency for a \$5,000.00 matching grant from the Western Area Power Administration.

Dated: December 16, 1998

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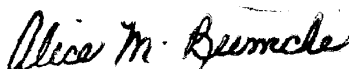
I hereby certify that Resolution No. 98-187 was passed and adopted by the Lodi City Council in a regular meeting held December 16, 1998 by the following vote:

AYES: Council Members – Hitchcock, Mann, Nakanishi, Pennino and
Land (Mayor)

NOES: Council Members – None

ABSENT: Council Members – None

ABSTAIN: Council Members – None


ALICE M. REIMCHE
City Clerk